

**CITY OF EASTPORT  
SPECIAL CITY COUNCIL MEETING  
MONDAY, DECEMBER 22<sup>nd</sup>, 2014  
SHEAD HIGH SCHOOL - BAND ROOM - 6:00 P.M.**

**Those in Attendance:** Councilor Roscoe Archer, Councilor Colleen Dana-Cummings, Councilor Scott Emery, Councilor Gilbert Murphy, and Council President, Mary Repole. Also present were Interim City Manager, Elaine Abbott; Legal Counsel, Dennis Mahar; and City Clerk, Ella Kowal.

**Audience Attendance:** Chris Gardner, Port Director

**I. CALL TO ORDER**

Council President calls the meeting to order at 4:00 p.m.

**II. ACCEPTANCE and DISPERSEMENT OF LIBRARY MONEY - \$89,910.71**

**MOTION MURPHY SECOND DANA-CUMMINGS PASSED 5-0**

To *accept* money received in the amount of **\$89,910.71** which is the City of Eastport's 4.8% share of the remainder of the Trust from Wilmington Trust on behalf of Barbara Freedman Wand, Trustee of The Edith V. Garrett Trust of January 13, 1970 (the "Trust"), and as per the terms of the Trust; these funds are to be used for the *use and benefit* of **Peavey Memorial Library** in memory of Rosa and Arnold Vogl.

**MOTION ARCHER SECOND MURPHY PASSED 5-0**

To authorize the Treasurer to cut a check and process it on a warrant in the amount of **\$89,910.71** to the **Peavey Memorial Library** as required in the terms of the Trust on behalf of Barbara Freedman Wand, Trustee of the Edith V. Garrett Trust of January 13, 1970.

**III. EXECUTIVE SESSION**

**MOTION MURPHY SECOND EMERY (PASSED 5-0 TIME: 4:04 PM)**

To *go into* Executive Session under Title 1 M.R.S.A. § 405(6)(A) to discuss a Personnel Matters; also under Title 1 M.R.S.A. § 405(6)(C) for discussion of Real Property or Economic Development; and also under Title 1 M.R.S.A. § 405(6)(E) for Consultation with Legal Counsel.

**MOTION MURPHY SECOND ARCHER (PASSED 5-0 TIME: 5:40 PM)**

To come out of Executive Session.

***ACTION TAKEN***

**MOTION** MURPHY    **SECOND** EMERY    **(PASSED 5-0)**

To authorize a written contract of three years with a six month probationary (as per the City Charter) to include the particulars discussed and agreed upon by Council for the hire of Elaine Abbott as City Manager to be signed by the Eastport City Council.

**MOTION** MURPHY    **SECOND** ARCHER    **(PASSED 5-0)**

To schedule a Public Hearing for Wednesday, January 14<sup>th</sup>, 2015 for discussion of the transfer of the Fish Pier and the Breakwater to the Port Authority and to authorize the required publication of said notice for circulation.

**MOTION** MURPHY    **SECOND** EMERY    **(PASSED 5-0)**

To accept the payment agreement from the taxpayer relative to payoff of the *FY2013 real estate taxes* for **34 Middle Street** and to grant an extension with the understanding that payment will be made the first week of January, 2015.

**IX. ADJOURNMENT**

**MOTION** MURPHY    **SECOND** ARCHER    **(PASSED 5-0 TIME: 5:50 PM)**

To adjourn.